



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, November 18, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for November 5, 2008.
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4:
 - Report 1 – Plan Commission minutes, October 14, 2008.
 - Report 2 – Committee of the Whole minutes, November 3, 2008.
 - Report 3 – Presidential Election Report for November 4, 2008.
 - Report 4 – Committee of the Whole minutes, November 5, 2008.

- 9. Payment of Vouchers.
- 10. License and Permits.
- 11. Appointments and Nominations: None.
- 12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4277(47) to approve a two-year agreement with Aurora Health Care Southern Lakes, Inc. d/b/a Aurora Memorial Hospital of Burlington for public health services. This item was discussed at the November 5, 2008 Committee of the Whole meeting.
- B. Resolution 4278(48) to approve a one-year agreement with Countryside Humane Society, Inc. for animal control services. This item was discussed at the November 5, 2008 Committee of the Whole meeting.
- C. Resolution 4279(49) to approve a Cancellation Agreement and Mutual Release between the City of Burlington and Joseph Raboine for property in the Burlington Manufacturing and Office Park (BMOP). This item was discussed at the November 5, 2008 Committee of the Whole meeting.
- D. Resolution 4280(50) to extend the deadline to complete certain improvements for the Fox River Landing at the Murphy Farm Subdivision. This item was discussed at the November 5, 2008 Committee of the Whole meeting.
- E. Resolution 4281(51) to approve Amendment Number One to the Planned Unit Development Agreement (PUD) for Falcon Ridge Condominiums. This item was discussed at the November 5, 2008 Committee of the Whole meeting.
- F. Resolution 4282(52) to approve a Jurisdictional Transfer Agreement between the Wisconsin Department of Transportation, Racine County and the City of Burlington for a portion of STH 142. This item was discussed at the November 5, 2008 Committee of the Whole meeting.
- G. Resolution 4285(55) to approve the 2009 Annual Budget. This item was discussed at the November 5, 2008 Committee of the Whole meeting.

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 08-638 to approve an Airport Hangar Lease between the City of Burlington and Eric Jones at 916 Golf Taxiway for a term of 29 years in the amount of \$342.00 annually. This item was discussed at the November 18 Committee of the Whole meeting.

16. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.